

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133740

FILED
Apr 04, 2011
Secretary of State

Entity Name: ALTA TECNOLOGIA INVESTMENT GROUP.

Current Principal Place of Business:

1111 BRICKELL BAY DR
SUITE 911
MIAMI, FL 33131

New Principal Place of Business:

16545 SW 61 LN
MIAMI, FL 33193

Current Mailing Address:

16545 SA 61 LANE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5772566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBROWOLSKI, SIMONI
29850 SW 209 AVE
REDLAND, FL 33030 US

Name and Address of New Registered Agent:

COCOMA, RICARDO
29850 SW 209 AVE
REDLAND, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO COCOMA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COCOMA, RICARDO
Address: 16545 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: DOBROWOLSKI, EDWARD
Address: 16545 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO COCOMA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date